**BOISE RIVER FLOOD CONTROL DISTRICT #10**

 **BOARD MEETING AGENDA – BUDGET WORKSHOP**

 **9 AM – 12:00 PM, TUESDAY, JULY 20, 2021**

 **BILL CLAYTON’S PROPERTY, 6624 Joplin Rd, Nampa, Id. 83687**

**NOTE: MEETING IN PERSON ON BILL CLAYTON’S DECK. PLEASE CONTACT MIKE DIMMICK FOR DETAILS.** **projectmgr@boiseriver.org** **or 208-861-2766. If you have not been vaccinated, please wear a mask and practice social distancing of 6 ft.**

1. **Call to order BUDGET WORKSHOP**
2. **Roll call – Chairman Clayton**
3. **OLD BUSINESS**
4. Minutes from MAY 20, 2021 meeting – Board Review and Approve
5. ACOE PAS AGREEMENT MODIFICATION - ADD GRAVEL MGT. PLAN – BRANDON HOBBS
6. PIONEER IRRIGATION DISCUSSION ON STRUCTURE MAINTENANCE – MARK ZIRSKY
7. DR. BOB BEEDE ANNEXATION APPLICATON – BOARD ACTION ITEM – DAN STEENSON
8. **NEW BUSINESS**
9. BUDGET WORKSHOP DISCUSSION AND APPROVAL OF DRAFT– BOARD AND STAFF
10. District Manger Trainee position – Board Discussion – Mike Dimmick
11. RIVER PROJECTS UPDATE – MIKE DIMMICK
12. FCD 10 Brochure update – Steve Stuebner to provide cost est.
13. Credit Card discussion – Board decision – MIKE DIMMICK
14. **PUBLIC COMMENT PERIOD**
15. **NEXT MEETING DATE – Budget Hearing August 19, 2021**